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Village of Hamersville
Special Meeting
December 22, 1990 9:00 p.m.

Present: Martha Hanes, Pat Hanselman, Wyndal Staggs, Terry Stephens, Mayor Steve Bowyer

Also Present: Joyce Craig, James Hanselman entered during the meeting.

Mayor Bowyer called the meeting to order and stated the main purpose of this meeting was to award contract for garbage removal in Village, pay bills, and any other matters relating to year end business.

Following discussion, Stephens moved to award one year contract, effective January 1, 1991 for garbage removal to Rumpke Waste Removal by accepting their bid proposal opened at the December 3rd meeting. Hanselman seconded the motion.

VOTING: YEA: Stephens, Hanselman, Hanes, Staggs. NAY: None MOTION CARRIED

Solicitor Leicht will prepare contract and ordinance for garbage removal.

Council discussed rates for garbage pick up. It was decided residents outside corporation limit should pay a higher rate. Following discussion Stephens moved that rates should be increased to \$5.00 for residents and \$7.00 for non residents. Staggs seconded the motion.

VOTING: YEA: Stephens, Staggs, Hanes, Hanselman. NAY: None MOTION CARRIED

James Hanselman informed Council of a 20% increase in rates with CG&E over a 10 year period, effective June 1, 1991.

Council will invite James Dugan of CG&E to attend January 7, 1991 meeting to explain this increase.

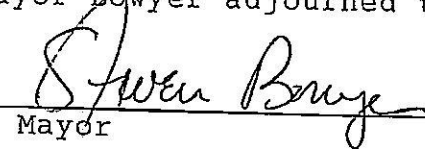
Mayor Bowyer advised Council we should seek bids for Village insurance.

Hanselman moved to pay bills as presented, Staggs seconded the motion.

VOTING: YEA: Hanselman, Staggs, Hanes, Stephens. NAY: None MOTION CARRIED

There being no further business, Staggs moved to adjourn the meeting, Stephens seconded the motion. VOTING: YEA: Staggs, Stephens, Hanes, Hanselman. NAY: None MOTION CARRIED

Mayor Bowyer adjourned the meeting.


Mayor


Clerk-Treasurer